

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013232

FILED
Apr 30, 2004
Secretary of State

Entity Name: LANONA PARTNERS, LLC

Current Principal Place of Business:

1175 SPRING CNT. SOUTH BLVD., SUITE 200
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1180 SPRING CNT. SOUTH BLVD., SUITE 340
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1175 SPRING CNT. SOUTH BLVD., SUITE 200
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1180 SPRING CNT. SOUTH BLVD., SUITE 340
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3736759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISE, DOUGLAS S
1175 SPRING CENTER SOUTH BLVD., SUITE 200
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

MAISE, DOUGLAS S
1180 SPRING CENTER SOUTH BLVD., SUITE 340
ALTAMONTE SPRINGS, FL 32714

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SANLANDO HOLDINGS, I, NC.
Address: 1175 SPRING CENTER SOUTH BLVD., SUITE 200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR () Delete
Name: HAMPDEN, EDMUND P TRUSTEE
Address: 604 S. LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANLANDO HOLDINGS, I, NC.
Address: 1180 SPRING CENTER SOUTH BLVD., SUITE 340
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS S. MAISE

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date